

# A G E N D A



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, August 24, 1999*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
CHAIRMAN  
First District

**THOMAS W. WILSON**  
VICE CHAIRMAN  
Fifth District

**TODD SPITZER**  
SUPERVISOR  
Third District

**JAMES W. SILVA**  
SUPERVISOR  
Second District

**CYNTHIA P. COAD**  
SUPERVISOR  
Fourth District

COUNTY EXECUTIVE OFFICER  
Janice M. Mittermeier

COUNTY COUNSEL  
Laurence M. Watson

CLERK OF THE BOARD  
Darlene J. Bloom

*The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:30 A.M.**

INVOCATION: Supervisor Wilson, Fifth District

PLEDGE OF ALLEGIANCE: Supervisor Coad, Fourth District

### **I N D E X**

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# A G E N D A

## I. PRESENTATIONS/INTRODUCTIONS (none scheduled)

## II. CONSENT CALENDAR (Items 1-33)

*All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.*

### BOARD APPOINTMENTS

1. **Supervisor Silva** - Public Services Access Advisory - Appoint Douglas O'Kieffe, Costa Mesa, for a term ending 6/30/01

#### **Supervisor Spitzer:**

2. Orange County Historical Commission - Appoint Pamela Marie Harrell, Yorba Linda, for an indefinite term
3. Orange County Water Task Force - Appoint Robert L. Seat, Santa Ana, for an indefinite term

### DEPARTMENT APPOINTMENTS

#### **Health Care Agency:**

4. HIV Planning Council - Appoint Martin Becerra, Garden Grove; Joseph Michael Lopez, Garden Grove; Frank D. Romero, Huntington Beach, for terms ending 12/31/00 and Veronica Ramirez-Walker, Orange; Julio Rodriguez, Santa Ana, for terms ending 12/31/99
5. Food Sanitation Advisory Council - Appoint Adam T. Johnson, Yorba Linda; Gary L. Parkinson, Fullerton, for an indefinite term
6. Alcohol and Drug Advisory Board - Appoint Howard Friend, Mission Viejo, for a term ending 10/18/01; Ellen Ahn, Fullerton, for a term ending 11/12/00 and Linda Haro-MacDonell, Huntington Beach, for a term ending 6/3/00

### COMMENDATIONS/PROCLAMATIONS

7. **Chairman Smith** - Adopt resolution recognizing the Chinese-Americans' observance of the 50th Anniversary of the Peoples' Republic of China and commending Chinese-Americans for their significant contributions to our community

### HEALTH CARE AGENCY

8. Adopt resolution approving agreement 99-85304 with State Department of Health Services for preventive health care for the aging program, 7/1/99 - 6/30/00 (\$87,000) - All Districts
9. Approve agreement with City of Laguna Woods for environmental health services, 7/1/99 - 6/30/01 - District 5

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10. Approve amended master agreement with participating hospitals for California Healthcare for Indigents Program for medical and administrative services provided, 7/1/98 - 6/30/99 - All Districts

## **INTEGRATED WASTE MANAGEMENT DEPARTMENT**

11. Approve letter agreement for participation in Municipal Water District of Orange County Landscape Performance Certification Program to assist with Landscape Management Outreach Partnership with California Integrated Waste Management Board and make California Environmental Quality Act findings - All Districts
12. Approve standardized Right of Entry agreement for use with property owners for investigative monitoring activities for Closed Landfill Environmental Assessment and Response Project and authorize Director to execute agreements - All Districts

## **JOHN WAYNE AIRPORT**

13. Receive bids and award operating agreement to Downey Savings and Loan Association, F.A. for automated teller machine service and make California Environmental Quality Act and other findings - District 5

## **ORANGE COUNTY PUBLIC LIBRARY**

14. Receive and file developer fee deposit reports and make appropriate findings - All Districts

## **PLANNING AND DEVELOPMENT SERVICES**

15. Approve Tract 15509, Irvine Community Development Company, Newport Coast area; accept easement for scenic preservation purposes; approve construction agreement S799-2648 and accept bonds guaranteeing construction of improvements - District 5
16. Approve Tract 15632, William Lyon Homes, Inc., Ladera Ranch area; accept dedication for street purposes; approve construction agreement S799-2646 and accept bonds guaranteeing construction of improvements - District 5

## **PUBLIC FACILITIES AND RESOURCES DEPARTMENT**

17. Approve agreement D99-046 with California State University Fullerton Foundation for development and implementation of model curation program - All Districts
18. Accept work and approve notice of completion, Signal Maintenance, Inc. for construction of traffic signal and highway lighting system, Las Flores; project completed 4/15/99 (\$120,695) - District 5
19. Adopt resolution approving agreement 99-0145 with State Department of Food and Agriculture to perform mandated enforcement of egg regulations, 7/1/99 - 6/30/00 (\$10,294.46) - All Districts
20. Adopt resolution approving agreement 99-0040 with State Department of Food and Agriculture to perform mandated enforcement of organic food regulations, 7/1/99 - 6/30/02 (\$2,057.17) - All Districts

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21. Approve quitclaim deed to Robert D. and Myrtle Souza for sale of surplus parcel at Santa Ana Avenue and University Drive, Costa Mesa; and make California Environmental Quality Act and other findings - District 5
22. **Acting as the Orange County Flood Control District** - Approve plans and specifications and set bid opening for 9/22/99, 2:00 p.m., for repair of 330 feet of Laguna Canyon Channel, Laguna Beach; and make California Environmental Quality Act findings - District 5
23. Approve agreement 8-174-250-0 with State Water Resources Control Board for funding of water quality studies in Newport Bay watershed; and authorize Director or designee to execute subsequent amendments - Districts 3 & 5
24. Approve acceptance of scenic preservation easement from Talega Associates, LLC covering Talega Golf Course area of tentative Tract Map 13873; and make California Environmental Quality Act findings - District 5
25. Approve amendment 4 to agreement D96-030 with LSA for botanical maintenance services related to construction of Newport Coast Drive extension project (\$16,200; new total \$153,520) - District 5

## PUBLIC PROTECTION

26. **Probation** - Approve agreement with Cities of Lake Forest and Mission Viejo for gang prevention and suppression services, 7/1/99 - 6/30/00 - District 3
27. **Sheriff-Coroner** - Approve price agreement N1000002058 with Santa Ana College for registration and tuition fees for criminal justice academy classes, 9/1/99 - 8/31/02 (\$35,000 per year); renewable for two additional years - All Districts

## GENERAL ADMINISTRATION

28. **Assessor Department** - Approve price agreement N1000002069 with Intergraph Corporation for automated mapping system, 9/1/99 - 6/21/00 (\$22,655); renewable for two additional years (\$24,700 per year) - All Districts

### **Auditor-Controller:**

29. Receive and file report of refunds of monies erroneously paid to the County, other than taxes, FY 1998-99 - All Districts
30. Adopt resolution approving property tax rates and delinquency/roll correction/refund allowances for FY 1999/00 - All Districts
31. Authorize relief of accountability to former Interim Director and reimbursement to Health Care Agency for cash loss of \$588.73 - All Districts
32. Authorize relief of accountability to Director and reimbursement to Social Services Agency for cash loss of \$2,741.80 - All Districts

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33. **County Counsel** - Approve settlement of State Board of Equalization - Cellular Phone Co. Property Assessments; authorize County Counsel to execute agreement and release and other documents necessary to implement settlement - All Districts

END OF CONSENT CALENDAR

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## III. DISCUSSION ITEMS (Items 34-55)

*At this time, members of the public may ask the Board to be heard on the following items as those items are called.*

### COMMUNITY SERVICES AGENCY

34. Adopt resolution approving Job Training Partnership Act agreement G065525 with State Employment Development Department for services for dislocated workers, FY 1999-00; and authorize Director to accept increases and decreases in funding made by State - All Districts

### HEALTH CARE AGENCY

35. Adopt resolution approving submission of funding application to State Department of Health Services for California Healthcare for Indigents Program, FY 1999-00 - All Districts
36. Approve amended agreement 98-14604-01 with State Department of Health Services for women, infants and children supplemental nutrition program, 10/1/98 - 9/30/99 (\$115,908; new total \$4,970,363) - All Districts
37. Approve agreement 9-014-550-0 with State Water Resources Control Board for local oversight program, 7/1/99 - 6/30/00 (\$909,256) - All Districts

### JOHN WAYNE AIRPORT

38. Select a primary and alternate architectural-engineering firm from ranked list for stabilization of Bristol Street Slope; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - District 5
39. Approve price agreement N1000002106 with Bradford Building Services for custodial maintenance services, 9/16/99 - 9/15/02 (\$1,056,519 per year); renewable for two additional years; and make California Environmental Quality Act findings - District 5

### PLANNING AND DEVELOPMENT SERVICES

40. Adopt resolution approving Joint Powers agreement with City of San Clemente creating Talega Joint Planning Authority; adopting addendum to EIR 84-02 based on California Environmental Quality Act and other findings; and authorizing Director to appoint two staff to the Authority - District 5
41. Adopt resolution approving Property Tax Transfer Agreement with City of San Clemente for Talega annexations - District 5
42. Consider first reading of "An Ordinance of the County of Orange Approving and Adopting Boundary Change and Establishing County Boundary Line Between Orange County and Los Angeles County", Midbury community; and set second reading and adoption for 8/31/99, 6:00 P.M. - District 3

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## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

43. Consider first reading of "An Ordinance Amending the Codified Ordinances of the County of Orange affecting Harbors, Beaches and Park Facilities"; and set second reading and adoption for 8/31/99, 6:00 p.m. - All Districts

## PUBLIC PROTECTION

44. **District Attorney** - Approve amended lease GA 1259-4 with Courthouse Associates, L.L.C. for additional space to accommodate Major Fraud and Administrative Services Units - All Districts
45. **Sheriff-Coroner and Supervisor Wilson** - Consider first reading of "An Ordinance Amending the Codified Ordinances of the County of Orange to Add Regulations Regarding Use of Designated Privately Owned Parks"; and adopt resolution making submitted ordinance applicable in parks owned by Aliso Viejo Community Association; and set second reading and adoption of ordinance for 8/31/99, 6:00 p.m. - All Districts

## GENERAL ADMINISTRATION

### **County Executive Office:**

46. Approve proposed response to the FY 1998-99 Grand Jury report "Foster Care Support Services" - All Districts
47. Approve proposed response to the FY 1998-99 Grand Jury report "Child Care and Welfare-to-Work" - All Districts
48. Approve proposed response to the FY 1998-99 Grand Jury report "Board of Supervisors Salary Methodology" - All Districts
49. Acting as the Communities Facilities District 99-1 (Ladera Ranch) - Approve in concept, bond financing of public improvements and approve due diligence plan - District 5
50. Approve FY 1998-99 Year End Budget Report; and make closing adjustments - All Districts (4/5 vote)
51. Authorize County Departments' use of State Master Services Agreement with Maximus for federal revenue recovery services, renewable for up to two years - All Districts
52. Approve appointment and terms and conditions of employment of Public Health Officer - All Districts (Continued from 8/17/99, Item 40)
53. Approve in concept, partial advance refunding of Orange County Financing Authority 1992 Tax Allocation Revenue Bonds, Series A (Neighborhood Development and Preservation Project) (\$13,210,000); ratify selection of financing team - All Districts
54. **Treasurer-Tax Collector** - Adopt resolution authorizing the sale and issuance of Brea Olinda Unified School District General Obligation Bonds, Election of 1999, Series 1999A - District 3

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## EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

55. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the External Restructuring Program for the County of Orange - All Districts

## IV. PUBLIC HEARINGS (Items 56-57)

9:30 A.M. OR AS SOON THEREAFTER

### PLANNING AND DEVELOPMENT SERVICES

56. Public Hearing to consider adopting "An Ordinance of the County of Orange, California, Approving Development Agreement 98-1 for the Rolling Hills Planned Community"; and adopting resolution approving Final EIR 482 as addended and approve development agreement with Talega Associates, LLC and related findings - District 5

### GENERAL ADMINISTRATION

57. **County Executive Office** - Public Hearing to consider adopting resolution approving 1999 Certificates of Participation to be issued by the California Statewide Communities Development Authority on behalf of Florence Crittenton Services of Orange County, Inc. (\$12,000,000) - District 3

## V. CLOSED SESSION (none scheduled)

## VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

### PUBLIC COMMENTS:

*At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.*

### BOARD COMMENTS:

*At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.*

### ADJOURNMENT

### NEXT MEETINGS:

**August 31, 1999**

**September 7, 1999**

**September 14, 1999**

**Regular Evening Board Meeting, 6:00 P.M.**

**Board Dark**

**Regular Board Meeting, 9:30 A.M.**